

3:20 P.M.
Edinboro, Pa.
May 10, 1940

At the executive session of the Board of Trustees of the Edinboro State Teachers College on May 10, 1940, President Marsh asked Mr. LaBounty to act as secretary.

It was moved by Mr. McClymonds, seconded by Mr. Knapp that the Board of Trustees transmit to the Department of Public Instruction their earnest request that the Department assist Dr. Ross in the location of a new position following his retirement at Edinboro on August 15, 1940. Motion passed.

Following this was an hour's discussion of the candidates for the Presidency. The Secretary was requested by the Chairman, following a brief review of all candidates, to prepare copies of the formal applications of seven applicants and place the copies in the hands of the members of the Board as soon as possible. These candidates were: Mr. Willis Pratt, Dr. Harry Kriner, Dr. Jefferson Long, Dr. Donald Davis, Dr. R. Waldo Cordier, Dr. L. H. Wagenhorst, Dr. Harry J. Colton.

After considerable discussion as to the most convenient time for an adjourned meeting of the Board, it was settled by common consent that Wednesday, May 22 at 9:00 A. M. Standard Time would be the time for resumption of the further consideration of the candidates for the Presidency of the College.

On motion by Mr. Earp and a second by Mr. Carlson, the meeting adjourned at 5:00 P. M.

F. L. LaBounty

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Acting Secretary